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RALPH R. PAPIITTO
Chairman, Board of Trustees

Please Address Responses to:
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June 14, 2007

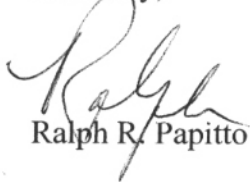
Barbara A. Roberts, MD, FACC
The Women's Cardiac Center
164 Summit Avenue
Fain Building, 2nd Floor
Providence, RI 02906

Dear Barbara:

This is to advise you that at a recent meeting of the Executive Committee of the Board of Trustees of Roger Williams University, it was voted unanimously not to continue your trusteeship as a member of the Board of Trustees of the University.

We all wish to thank you for your efforts and contributions on behalf of the Board and the University.

Sincerely,


Ralph R. Papitto

RRP:j

Copies to: Robert H. Avery, Esq.
Dr. Roy J. Nirschel